

## ANNOUNCEMENT OF RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Dec 31, 2007

### Announcement of Resignation of Independent Non-Executive Director \*

\* Asterisks denote mandatory information

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Name of Announcer *	GOLDEN AGRI-RESOURCES LTD
Company Registration No.	UF 24045G
Announcement submitted on behalf of	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted with respect to *	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted by *	Kimberley Lye Chor Mei
Designation *	Senior Manager
Date & Time of Broadcast	31-Dec-2007 13:25:57
Announcement No.	00061

### >> Announcement Details

The details of the announcement start here ...

Name *	Kunihiko Naito
Age *	63
Effective Date of Resignation *	31-12-2007
<b>Detailed Reason(s) for resignation *</b>	To concentrate on current appointments
Date of Appointment to current position *	21-02-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Member of Audit Committee, Member of Remuneration Committee and Member of Nominating Committee
Role and responsibilities *	Non-Executive
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	2
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	3 (including this resignation)

### >> Other Directorships

Past (for the last five years) *	Asia Food & Properties Limited Golden Agri-Resources Ltd NKEC Pte. Ltd.
Present *	Asia Pulp & Paper Company Ltd AES Global Pte. Ltd. Choju Pte. Ltd. NSN Global Partners Ltd NSN Global (S) Pte. Ltd. SBIC International Pte. Ltd.

Shareholding \* in the listed issuer and its subsidiaries \*

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Footnotes

Appointed on 21 February 2006 as Independent Director, Member of Audit Committee and Member of Remuneration Committee

Appointed on 27 February 2006 as Member of Nominating Committee